



# Transit Planning Board Meeting

## AGENDA

Thursday, February 28, 2008  
12:00 PM – 1:00 PM  
*245 Peachtree Center Avenue  
8<sup>th</sup> Floor, Suite 800 – GRTA Board Room  
Atlanta, Georgia 30303*

### CALL TO ORDER

Pledge of Allegiance, Welcome, Introductions, and Opening Remarks.

### PUBLIC COMMENT

Public comment allows the Board the opportunity to listen to the public.

- I. APPROVAL OF BOARD AGENDA FOR February 28, 2008  
Approve matters coming before the Board and vote on any new matters requiring immediate action.
- II. APPROVAL OF MEETING MINUTES FROM December 13, 2007  
Approve matters coming before the Board and vote on any new matters  
Requiring immediate action.
- III. DISCUSSION AND ADOPTION OF 2008 BUDGET AND WORK PROGRAM
- IV. STAFF DIRECTOR'S REPORT
- V. TRANSIT PLANNING BOARD ADMINISTRATION/WORK ACTIVITIES  
**Operations and Oversight Committee Report – Pam Sessions, Committee Chair**
  1. Transit Service Integration
    - A. Service Coordination Update – Paul Grether**Planning and Funding Committee Report – Charles Bannister, Committee Chair**
  1. Report on State Board Members' Meeting with the Governor – Lara O'Connor Hodgson
  2. Presentation on Infrastructure Funds – Lara O'Connor Hodgson
  3. Legislative Update /TPB Support of SB 332
  4. Update on Public Engagement Activities
    - A. Status Update on Public Survey
    - B. Charlotte, N.C. Trip
- VI. BOARD INTRODUCED TOPICS
- VII. ADJOURNMENT